



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

165813

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is Ferrucci Russo P.C.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 312 South Main Street, Providence, RI 02903
3. The address of the NEW registered office is: 49 Weybosset Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
5. The name of the NEW registered agent is:
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on February 15, 2001
7. The change was authorized by resolution duly adopted by its board of directors.

Date: April 27, 2001

Ferrucci Russo P.C.

FILED

MAY 01 2001

cc # 63 263128

Print Corporate Name
By [Signature]
Its President [X] or Its Vice President [X]

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 27th day of April, personally appeared before me Joseph P. Ferrucci, Esquire who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAY 01 2001

Jennifer L. Allen # 47396
Notary Public Jennifer L. Allen
My Commission Expires: 12-21-04